

**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: January 18, 1999

**COMMITTEE MEETINGS**

**ECOSYSTEM MANAGEMENT COMMITTEE (EMC)**

**Date:** February 2, 1999      **Location:** Resources Building  
1416 Ninth St., 15<sup>th</sup> Floor  
Lg. Conference Rm (1506-12)  
Sacramento, California  
**Time:** 9:00 a.m. - 12:00 p.m.

**FOREST PRACTICE COMMITTEE (FPC)**

**Date:** February 2, 1999      **Location:** Resources Building  
1416 Ninth Street  
Auditorium, 1st Floor  
Sacramento, California  
**Time:** 9:00 a.m. - 12:00 p.m.

**RESOURCE PROTECTION COMMITTEE (RPC)**

**Date:** February 2, 1999      **Location:** Resources Building  
1416 Ninth St., 15th Floor  
Sm. Conference Rm. (1501)  
Sacramento, California  
**Time:** 9:00 a.m. - 12:00 p.m.

**FULL BOARD MEETING**

**Date:** February 2 and 3, 1999      **Location:** Resources Building  
1416 Ninth Street  
Auditorium, 1st Floor  
Sacramento, California  
**Time:** February 2 - 1:00 p.m. - Open Session  
February 3 - 8:00 a.m. - Executive Session  
9:00 a.m. - Open Session

## FULL BOARD AGENDA

**February 2, 1999**

**1:00 p.m.**

1. Call to Order
2. Approval of Minutes
3. Report of Chairman
4. Report of Director, including update on Freshwater Creek
5. Report of the USDA Forest Service
6. Discussion of Possible Positions or Actions on Issues Within Jurisdictions of Federal Agencies
7. Report of the Board's Advisory Committees
  - Forest Pest Council
  - Range Management Advisory Committee
  - Professional Foresters Examining Committee (PFEC)

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other actions

8. Report from CDF Task Group Regarding Regulatory Structures Addressing Timber Harvesting Impacts Related to Mass Wasting

**3:30 p.m.**

9. **HEARING:** To Consider Petition from Residents of Humboldt and Mendocino Counties that the Board Adopt Emergency Regulations Affecting Documentation and Implementation Standards for Timber Operations which may Impact Watercourses

**February 3, 1999**

**8:00 a.m.**

10. **EXECUTIVE SESSION:** (Closed to the Public): Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential

Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: Salmon Creek v. State Board of Forestry, Superior Court, Sacramento, No.96CS 01057; Charles Schnepf et. al., v. State Board of Forestry and California Department of Forestry and Fire Protection et. al., Superior Court, Siskiyou County, No.56815; Wheeler v. California Department of Forestry, Board of Forestry, Eastern District of California CIVS-971722LKK DAD; County of Santa Cruz v. Board of Forestry et. al., Superior Court, San Francisco, No. N992809; and Loma Prieta Defense Association v. CDF, et al., Superior Court, Santa Cruz, No. CV133924. Redwood Coast v. Board of Forestry et. al., Superior Court, San Francisco, Case No. 932123. (The Executive Session may be reconvened if determined necessary.)

**9:00 a.m.**

11. Reconvene Open Session
12. Announcement of Results from Executive Session
13. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.
14. Report of Board Standing Committees

**NOTE:** Under this item, Chairpersons of the Board's Standing Committees report on actions taken or recommended by the Committees. The Board may act on any item on the agenda of a Committee.

**10:00 a.m.**

15. **Hearing:** To Consider Petition Requesting the Board to Adopt Emergency Regulations which Enhance Protections for Watershed, Riparian, and Adjacent Property Values from Timber Harvest Impacts. The petitioners have provided the Board with suggested amendments to add 14 CCR, '898.4, "Stop Work Orders for timber harvest activities in cumulatively impacted watersheds."
16. Report of Executive Officer, Including Proposed State and Federal Legislation

**NOTE:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

17. New and Unfinished Business, including Discussion of Resolutions and Correspondence

**NOTE:** The Board may consider resolutions acknowledging various events or persons. The Board may also consider responses to correspondence.

18. Adjournment

**NOTE:** The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

## COMMITTEE AGENDAS

### **ECOSYSTEM MANAGEMENT COMMITTEE (EMC)**

**Date:** February 2, 1999

**Location:** Resources Building  
1416 Ninth St., 15th Floor  
Lg. Conference Rm. 1506-12  
Sacramento, California

**Time:** 9:00 a.m. - 12:00 p.m.

1. Update on Deliverables in Geologic Feature Mapping
2. Discussion of Matters within Jurisdiction of Federal Agencies and Possible Positions or Actions to be Recommended by the Committee, including Actions Related to Coho Salmon, Marbled Murrelet, Steelhead, Northern and California Spotted Owls, and TMDLs
3. Discussion of Effects of County Land Use Regulations and Management on Anadromous Salmonids and their Habitats: Del Norte, Humboldt, Mendocino, Trinity, and Siskiyou Counties, California (Five Counties Report)
4. Conservation Planning Efforts within the Five Counties Area
5. New and Unfinished Business

### **FOREST PRACTICE COMMITTEE (FPC)**

**Date:** February 2, 1999

**Location:** Resources Building  
1416 Ninth Street  
Auditorium, 1st Floor  
Sacramento, California

**Time:** 9:00 a.m. - 12:00 p.m.

1. Watershed Attributes in Coho and TMDL Streams, Continued Discussion of Proposals for Regulatory Changes
2. Public Safety and Road Bonding
3. Discussion of Regulations Adopted in 1998 Relating to Interpretation of "Winter Period" Definition
4. Santa Cruz County Regulations Proposal
5. Discussion of Committee Priorities and Goals for 1999

6. New and Unfinished Business

**RESOURCE PROTECTION COMMITTEE**

**Date:** February 2, 1999      **Location:** Resources Building  
1416 Ninth St., 15th Floor  
Sm. Conference Rm. (1501)  
Sacramento, California

**Time:** 9:00 a.m. - 12:00 p.m.

1. Department Reports

- a. Chief Deputy Director/State Fire Marshall
- b. Deputy Director
- c. Region Chief

2. Update of the USDA Forest Service; Including Policies, Budgets, and Activities

3. Update on the Summit Activities

4. Discussion of Air Quality Issues

5. Staff Reports

- Fire Plan
- Fire Safe Council
- Vegetation Management Program (VMP)
- Draft Environmental Impact Report (EIR) Update

6. Legislation

7. New and Unfinished Business